

**PRELIMINARY BOARD MEETING AGENDA**

**HECB / Advisory Council**

State Investment Board Room  
2100 Evergreen Park Drive SW, Olympia

**May 12, 2009**

<b>9:00</b>	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>Jesus Hernandez, Chair, Higher Education Coordinating Board</li> </ul>	<b>Tab</b>
	<u>Consent Action Items</u> <ul style="list-style-type: none"> <li><b>Approval of March 26, 2009 Meeting Minutes</b></li> <li><b>New Degree Program for Approval: UW Tacoma, Bachelor of Arts in Healthcare Leadership (<i>Resolution 09-07</i>)</b></li> </ul> <p>The University of Washington Tacoma seeks approval to establish a Bachelor of Arts degree in Healthcare Leadership. The Healthcare Leadership program would serve lower division UWT students interested in health-related fields, as well as students who already have a technical degree in a health-related field.</p>	<b>1</b> <b>2</b>
<b>9:05</b>	<b>Convene Advisory Council Meeting</b> <ul style="list-style-type: none"> <li>Jesus Hernandez, Co-chair, HECB Advisory Council</li> <li>Charlie Earl, Executive Director, State Board for Community and Technical Colleges (SBCTC), and Co-chair, HECB Advisory Council</li> </ul>	
	<b>Report of the Executive Director</b>	
<b>9:15</b>	<b>Legislative Perspective: 2009 Session Higher Education Issues</b> <ul style="list-style-type: none"> <li>Rep. Deb Wallace, Chair, House Higher Education Committee</li> <li>Sen. Derek Kilmer, Chair, Senate Higher Education and Workforce Development Committee</li> </ul>	

<b>10:00</b>	<b>HECB's Role: Technology Transformation Task Force</b> <ul style="list-style-type: none"> <li>Rep. Reuven Carlyle, Member, Technology, Energy &amp; Communications Committee</li> </ul>	<b>3</b>
<b>10:30</b>	<b>System Design Plan: Information and Discussion</b> Study Group update on purpose/objective, work plan, early findings and timelines. <ul style="list-style-type: none"> <li>Co-chairs: Earl Hale, HECB Vice Chair and John Gardner, WSU Vice President for Economic Development and Extension</li> </ul>	<b>4</b>
<b>11:30</b>	<b>Legislative Higher Education Policy and Budget Summary</b> <ul style="list-style-type: none"> <li>Staff will relate how legislative higher education policy and budget actions are connected to the state's higher education master plan goals and priorities.</li> <li>Key provisions of the higher education capital and operating budgets will be discussed, including state financial aid programs.</li> <li>Finally, the Executive Director will review the agency work plan.</li> <li>Going forward, describing new/enhanced responsibilities, as well as continuing activities and agency work already in progress.</li> </ul>	<b>5</b>
<b>1:00</b>	Adjournment	

**Meeting Accommodations:** *Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.*

## 2009 MEETING CALENDAR

DATE	MEETING	LOCATION
January 23, Fri 9:00 – 5:00	Regular Board Meeting	State Investment Board
February 17, Tue 9:00 – 12:00	Advisory Council Meeting	State Investment Board
February 17, Tue 1:00 – 5:00	Regular Board Meeting	
March 26, Thu 9:00 – 5:00	Regular Board Meeting	State Investment Board
May 12, Tue 9:00 – 12:00	Advisory Council Meeting	State Investment Board
May 12, Tue 1:00 – 5:00	Regular Board Meeting	
June 23, Tue 9:00 – 4:00	Regular Board Meeting	WSU Pullman Compton Union Bldg
July 28, Tue 9:00 – 5:00	Regular Board Meeting <i>(confirmed joint meeting with SBCTC, 9-12 noon)</i>	Clover Park Technical Bldg 3
Aug. 27, Thu 8:00 a.m. – 5:00 p.m.	Board Retreat	SSCC Georgetown Campus Gene J. Colin Bldg.
September 29, Tue 9:00 – 12:00	Advisory Council Meeting	Seattle University Student Center 160
September 29, Tue 1:00 – 5:00	Regular Board Meeting	
October 27, Tue 9:00 – 12:00	Advisory Council Meeting	UW Tacoma Assembly Hall
Oct. 27, Tue 1:00 – 5:00	Regular Board Meeting	
November 19, Thu 9:00 – 5:00	Regular Board Meeting <i>(confirmed joint meeting with WTECB, 9-12 noon)</i>	Renton Technical College Business Technology Bldg (H103-104)
December 15, Tue 9:00 a.m. – 5:00 p.m.	Tentative Board Meeting	Seattle tbd